



May 27, 2008
AGENDA

	Minutes
Call to Order	
Executive Session	20
Idaho Code §67-2345(b)	
Minutes	
* Minutes of the 4/22/2008 Meeting	5
* Minutes of the 5/5/2008 Special Meeting	
Portfolio	
Callan Quarterly Report - Michael O'Leary	20
DC Stable Value Fund - Michael O'Leary	10
Monthly Portfolio Update - Maynard	20
Staff Advisor Update - Maynard	10
10-Minute Break	10
ID Commercial Mortgage Report - Capmark	20
Comments- DBF & Company	20
Investment Manager Comments	10
Milliman Experience Study - Robert Schmidt	30
10-Minute Break	10
Executive Director	
Executive Director Status Update	5
* Appeal of Director's Decision - Whitmore	5
Deputy Director Status Update	5
Fiscal	
Fiscal Update/Expense Reports- Monroe	10
Administrative - Portfolio	
Quarterly Financial Statements - Buck	10
Future Board Meetings	
June - No Meeting	
July 22, 2008, 8:30 a.m., Boise - PERSI Office	
August 26, 2008, 8:30 a.m., Boise - PERSI Office	
Adjournment	
* Decision of the Board Requested	

Estimated
Time
08:30 AM

08:50 AM

08:55 AM

09:55 AM

10:05 AM

10:55 AM

11:25 AM

11:35 AM

11:50 AM

12:10 PM